



**City of Scottsdale
Library Board**

Regular Meeting **Marked Agenda**

Wednesday, November 15, 2023, 3:00 pm
Civic Center Library, Studio Program Space Room
3839 N Drinkwater Blvd
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order - 3:00 p.m.

Roll Call

Present: Chair Janet Smigielski, Vice Chair Freda Hartman (by telephone), Board Members: Sam Campana, Natalee Esposito, Enid Seiden, George Hartz, and Leslie Totten (arrived 3:05 p.m.)

One or more members of the Library Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

Public Comment

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agenda items. Arizona State law prohibits the Library Board from discussing or acting on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agenda and non-agenda items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Library Board at the conclusion of the testimony for that item.

Minutes

Request: Approve the Regular Meeting Minutes – [10/18/2023 \(View Minutes\)](#)

Approved 6-0: Motion by Member Esposito, 2nd Member Seiden; Chair Smigielski, Vice Chair Hartman and Members Campana, Esposito, Hartz, and Seiden voted in the affirmative. Member Totten not yet present. There were no dissenting votes.

Discussion and possible action

REGULAR MEETING AGENDA

1. **Patron Comment Report** – [View Report](#)

Melissa Orr, Interim Library Director, will present and discuss library patron comments in the monthly report to the Board.

Information and discussion

2. **FY 23/24 1st Quarter Library Usage Metrics Report** – [View Report](#)

Anna Anderson, Management Analyst, will present the 1st quarter library usage statistics from FY 23/24.

Information and discussion

3. **Community Events** – [View Events](#)

Jennifer Wong-Ortiz, Community Engagement and Outreach Coordinator, will discuss the community events the library participates in and provide information on how the Library Board can be involved.

Information and discussion

4. **Reconsideration Policy Presentation** – [View Presentation](#)

Rebekka Jones, Collection Management Coordinator, will discuss the procedures for patrons and staff to take for reconsideration of library materials.

Information and discussion

5. **Library Policies**

Melissa Orr, Interim Library Director, will discuss the review process and the policies currently under review.

Information and discussion

6. **Old Business**

6a. **Calendar Update** – [View Calendar](#)

Janet Smigelski, Library Board Chair, will lead a discussion on the topics for each month. Members may request to add or change items on the calendar.

Information, discussion, and possible action - **no action taken**

6b. **December Meeting**

Janet Smigelski, Library Board Chair, will lead a discussion on the possibility of changing the

December meeting date and will discuss plans for holiday recognition for staff by the branch liaisons.

Information, discussion, and possible action - no action taken

7. Director's Report – [View Report](#)

Melissa Orr, Interim Library Director, will provide the Library Board with a summary of current events in the library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up in the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

8. Board Members' Report

Board Members may give a summary of current events.

Information only

9. Identification of Future Agenda Items and Future Meeting

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Next Meeting: Wednesday, December 20, 2023, 3:00 pm, Rio Montana (Subject to change)

Information, discussion, and possible action - no action taken

10. Adjournment 4:54 p.m.

Motion to adjourn the meeting. (Roll call vote)

Approved 7-0: Motion by Member Seiden, 2nd Member Esposito; Chair Smigielski, Vice Chair Hartman and Members Campana, Esposito, Hartz, Seiden and Totten voted in the affirmative. There were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.